

**Regular Meeting
of the Town Of Ignacio Board of Trustees
Wednesday, July 29, 2015**

- I. **CALL REGULAR MEETING TO ORDER: PLEDGE OF ALLEGIANCE AND ROLL CALL:** Mayor Stella Cox called the Special Meeting to order at 6:15 p.m. Trustees Present: Mayor Protem Alison deKay, Thomas Atencio, Lawrence Bartley, Sandra Maez, and Dixie Melton Staff: Kirk Phillips, Acting Town Manager; Georgann Valdez, Town Clerk; David Liberman, Town Attorney. Audience: Carol Mc Williams from Pine River Times and Lorelyn Hall, Attorney representing the Tribe.
- II. **EXECUTIVE SESSION: FOR THE PURPOSE OF DETERMINING POSITIONS RELATIVE TO MATTERS THAT MAY BE SUBJECT TO NEGOTIATIONS UNDER C.R.S. SECTION 24-6-402-4(e).** The time is 6:21 p.m. Mayor Protem deKay moved to go into Executive Session for the purpose of determining positions relative to matters that may be subject to negotiations under C.R.S. Section 24-6-402(4)(e). Trustee Melton seconded. The Motion passed by unanimous voice vote. The Special Meeting closed at 6:21 p.m. Those attending the Executive Session were: Mayor Stella Cox, Mayor Protem Alison deKay, Trustee Thomas Atencio, Trustee Lawrence Bartley, Trustee Sandra Maez, Trustee Dixie Melton, Acting Town Manager Kirk Phillips, Town Attorney David Liberman and Tribal Attorney Lorelyn Hall. The Executive Session was held for the purpose previously stated and no action resulted following the Executive Session. The Executive Session concluded at 7:54 p.m.
- III. **SUBDIVISION PRELIMINARY PLAT APPROVAL FOR ROCK CREEK COMPLEX AND SET HEARTING DATE FOR SEPTEMBER 2, 2015 (Richard Olguin). Tabled until August 5, 2015.**
- IV. **INDEPENDENT CONTRACTOR AGREEMENT FOR INTERIM TOWN MANAGER SERVICES FOR TOWN OF IGNACIO (Mark Garcia) July 1, 2015:** *Mayor Protem deKay moved to accept the Independent Contract Agreement for Interim Town Manager Services with Mark Garcia, with the following change, and contingent upon his approval, that he be paid a flat rate of \$100 per travel day, with no IRS per diem mileage or hourly rate compensation. Trustee Melton seconded. The motion passed.* Mayor Protem deKay stated that at the last meeting the Board approved the Contract on contingency that Garcia agreed to the flat rate of \$100 per travel day vs \$60/hour compensation with mileage. A statement under compensation includes: However, at the Town's option, the Town may choose to pay Garcia a flat rate of \$100.00 per travel day for commuting back and forth from Pagosa Springs, CO to the Town of Ignacio in lieu of payment of the hourly rate during this commute. **Mayor Protem deKay moved to approve Resolution 06-2015 and the Independent Contractor Agreement for Interim Town Manager Services for Town of Ignacio with Mark Garcia. Seconded by Trustee Atencio. The motion passed by unanimous voice vote.**

- V. **ADJOURNMENT:** Being no further business before the Board, Mayor Cox adjourned the meeting at 8:12 p.m. The next regular meeting will be August 5, 2015 at 7:00 p.m. at the Abel F. Atencio Community Center at 570 Goddard Avenue.

Stella Cox, Mayor

Date

Attest: Georgann Valdez, Town